

# WHS & HANMER SCHOOL BUILDING COMMITTEE REGULAR MEETING MINUTES MONDAY APRIL 27, 2015

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman	x		
	J. Edward Brymer Jr., Vice Chairman	x		
	Daniel Camilliere	x		
	Frank Dellaripa	x		
	Diane Fitzpatrick, Clerk	x		
	Peter Gardow	x		
	David Drake	x		
<b>Liaison Present</b>	Steven Barry, Council Liaison	x		
	Mike Turner, Staff Liaison	x		
	Gina Deangelo, Board of Ed.			x
<b>Staff Present</b>				
	Jeff Bridges, Town Manager	x		
	Mike Emmett, Supt. Schools	x		
	Tom Moore, WHS Principal			x
	Fred Bushey, Dir of Maintenance			x
	Lori Schroll, Administrative Analyst - Engineering	x		
	Sally Katz, Dir. Of Physical Services			x
<b>Guests Present</b>	Rusty Malik, Quisenberry Arcari	x		
	Gus Kotait, O&G Construction	x		
	Mark Jeffko, O&G	x		

**Call to Order:** Chairman called the meeting to order the order at 6:30 p.m. in the lower level Meeting Room at the Board of Education in the Stillman Building.

**Public Comments - none**

## 1. Approval of Minutes:

### a. Minutes of the April 13, 2015, 2015 regular meeting.

Motion was made by Dan Camilliere to accept the minutes, seconded by Ed Brymer; Discussion - On the Agenda change from special meeting to regular meeting.

**All present voted in favor with the above change.**

## 2A. Expenditures:

### a. Meyer Inc. - Invoice #C1266/6 - 4/9/15 - \$372.00

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Peter Gardow; Discussion – none

**All present voted in favor**

### b. Meyer Inc. - Invoice #C1298/3 - 4/9/15 - \$1,100.00

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Peter Gardow; Discussion – none

**All present voted in favor**

### c. Quisenberry - Invoice #7814 - 3/31/15 - \$19,522.02

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

### d. Quisenberry - Invoice #7815 - 3/31/15 - \$188.07

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**e. Special Testing Lab - Invoice #28999 - 3/31/15 - \$3,965.00**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Frank Dellaripa; Discussion – none

**All present voted in favor**

**2B. Contractor Requisitions**

**a. G&R Valley - Req. #00012 - 3/31/15 - \$68,198.41**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Ed Brymer; Discussion – none

**All present voted in favor**

**b. Ferguson - Req. #00011 - 3/31/15 - \$167,084.41**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**c. GDS Contracting - Req. #00012 - 3/31/15 \$106,472.10**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Peter Gardow; Discussion – none

**All present voted in favor**

**d. G Donovan Associates - Req. #00012 - 3/31/15 - \$50,185.52**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**e. Mackenzie Service - Req. #00005 - 3/31/15 - \$28,226.11**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Ed Brymer; Discussion – none

**All present voted in favor**

**f. L&P Gate - Req. #00013 - 3/31/15 - \$107,306.42**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – Christine asked if there have been any further issues with them, Gus said no.

**All present voted in favor**

**g. MJ Daly - Req. #00010 - 3/31/15 - \$1,082,896.45**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – David asked if we are half done, Gus said we are at the ½ way point; we are only paying for what has been purchased. Peter said they still have a lot of items on the Commissioning log; Gus said he was told by MJ Daly that they were updating the log.

**All present voted in favor**

**h. O&G Ind. - Req. #00018 - 3/31/15 - \$89,364.00**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Ed Brymer; Discussion – none

**All present voted in favor**

**i. Davis Ulmer Sprinkler - Req. #00012 - 3/31/15 - \$31,473. 40**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Frank Dellaripa; Discussion – none

**All present voted in favor**

**j. Southern Middlesex Ind. Req. 00015 - 3/31/15 - \$62,108.44**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Ed Brymer; Discussion – none

**All present voted in favor**

**k. Cherry Hill Glass - Req. #00008 - 2/28/15 - \$113,868.19**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Ed Brymer; Discussion – none

**All present voted in favor**

**l. Cherry Hill Glass - Req. #00009 - 3/31/15 - \$45,069.00**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Ed Brymer; Discussion – Ed asked what rooms is this glass for; Gus said the chemistry wing, English wing, admin, etc. Ed asked if the frosted glass for the gym came in yet; Gus said no it hasn't and we haven't paid for it yet. Gus continued on to say that Cherry Hill is not getting a response from the manufacturer; Gus said he and Cherry Hill's Project Manager will be calling the manufacturer together to ask them where they are with this.

**All present voted in favor**

**m. Silktown Roofing - Req. #00003 - 3/31/15 - \$207,333.22**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Frank Dallaripa; Discussion – none

**All present voted in favor**

**n. NT Olivia - Req. #00007 - 3/31/15 - \$30,392.87**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**o. Margaruite - Req. #00008 - 3/31/15 - \$89,282.90**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Ed Brymer; Discussion – none

**All present voted in favor**

**m. Spazzarini - Req. #00018 - 3/31/15 - \$35,232.49**

Motion was made by Diane Fitzpatrick to pay this invoice, seconded by Frank Dellaripa; Discussion – Peter asked if they are doing the site work, Gus replied yes. Peter said there were big excavation holes with a safety fence around it if you were walking near the baseball field. Christine asked Gus to look at it and see what needs to be done, we need to minimize risk. Also, the ADA ramp to get on the field needs to be redone.

**All present voted in favor**

**3. Change Orders (\*tabled from 3/9/15 Special Meeting, \*\*chair approved, need ratification only)**

**a. \*PCO #201 - Ferguson - Temp light bulb replacement - 2/23/15 - \$4,585.00**

Motion was made by Peter Gardow to take PCO #201 off the Table, seconded by Ed Brymer; Discussion - Mike said the lights were replaced 2 times, the 1st was accident on Jay Street and the 2<sup>nd</sup> was when the transformer leaked; both times the building lost power and when it was restored the light bulbs were blown. There was discussion regarding whether Ferguson installed correct surge protection for this circuit. David said someone should help Ferguson pay for this, maybe the Insurance company of the person who had the accident.

**Frank Dellaripa made motion to reject PCO #201, seconded by Dan Camilliere; Discussion - none. All present voted in favor.**

**b. PCO#234R - Ferguson, RFI -322 Symbol CP - 4/20/15 - \$8,948.00**

Motion was made by Diane Fitzpatrick to accept this PCO, seconded by Dan Camilliere; Discussion – Frank asked what this is; Rusty said on the drawings the electrical engineer used the wrong symbol and it wasn't defined as to what the symbol meant. Rusty said that he has negotiated a lower price on this item, David said it should have been obvious to the contractor, Diane stated that we shouldn't be paying for others' mistakes.

**All present voted in favor - Diane Fitzpatrick voted no**

**c. PCO #242R Ferguson - RFI 298 Gym Bleacher's Power- 4/20/15 - \$15,450.00**

Motion was made by Diane Fitzpatrick to accept this, seconded by Ed Brymer; Discussion – Rusty said the electrical drawings didn't show power to the bleachers in the gym the original cost was \$22,000, was negotiated down to the above cost.

Diane asked have we paid the electrical engineer yet, maybe we should be charging them for some of these mistakes. Peter said maybe they should go over the phases that are left. Rusty said that when they the consultants find stuff now they want to get paid, Rusty said he tells them no.

**All present voted in favor -**

**d PCO #317 - Ferguson - RFI 196 EF-12 FEED - 4/20/15 - \$350.00**

Motion was made by Diane Fitzpatrick to accept this, seconded by Frank Dellaripa; Discussion – this is for a circuit breaker, the cost of this was higher but they had negotiated it down.

**All present voted in favor**

**e PCO #318 - Ferguson - Gym Fire Alarm Duct Detector - 4/20/15 - \$2,176.00**

Motion was made by Diane Fitzpatrick to accept this, seconded by Ed Brymer; Discussion – there was one installed and paid for, the Fire Marshal has requested a second one.

**All present voted in favor**

**f. \*\*PCO #309 - L&P Gate - ST-12 Edge Condition SKA 191-192 - 4/16/15 - \$4,543.00**

Motion was made by Frank Dellaripa to accept this, seconded by Ed Brymer; Discussion – Rusty said in stair 12 when they were demoing some of the slabs they had to add plates to the landing to reinforce it.

**All present voted in favor**

**g. \*\*PCO #247- L&P Gate - RFI 589 Stair 12 Unsupported Masonry - 3/12/15 - \$5,557.00**

Motion was made by Diane Fitzpatrick to accept this, seconded by Frank Dellaripa; Discussion – Rusty said this is another case where we opened up the wall and there was nothing there to support the masonry.

**All present voted in favor**

**h PCO #231 - L&P Gate - Remove Steel Beams by Stair 12 - 4/16/15, \$3,651.00**

Motion was made by Diane Fitzpatrick to accept this, seconded by Dan Camilliere; Discussion – none

**All present voted in favor**

**i PCO #308 - Spazzarini - Fence to Limit Athletics Parking - 4/14/15 - \$1,674.00**

Motion was made by Frank Dellaripa to accept this, seconded by Ed Brymer; Discussion – This is near the old tennis courts, people have been moving the barriers and parking down there. This is a safety issue.

**All present voted in favor**

**j. PCO #310 - Spazzarini - Remove Ash Trees by Transformer - 4/16/15 - \$2,840.00**

Motion was made by Diane Fitzpatrick to accept this, seconded by Peter Gardow; Discussion – Gus said these trees came out last summer; CL&P wanted them taken out.

**All present voted in favor**

**k. PCO #311 - Marguerite - Guidance Tunnel Slab Infill - 4/16/15 - \$1,854.00**

Motion was made by Diane Fitzpatrick to accept this, seconded by Ed Brymer; Discussion – Peter asked when was this completed, why is there a lag in some of these PCO's. Gus said that it is just the paperwork takes some time. These are already budgeted.

**All present voted in favor**

**l. PCO #288R- GDS - Culinary East Edge Pour Stop - 4/16/15 - \$1,821.00**

Motion was made by Diane Fitzpatrick to accept this, seconded by Dan Camilliere; Discussion none

**All present voted in favor**

**m. PCO #321- SMI - 500 Level Prep Room ACM Removal - 4/21/15 - \$1,339.00**

Motion was made by Diane Fitzpatrick to accept this, seconded by Ed Brymer; Discussion – as a result of the last asbestos discovery, Gus, Carlos(F&O) & Charles (SMI) had a walk through and came up with some additional work that will need to be done. A piece of red linoleum floor, it wasn't seen because there was a chase wall around it and it is a hot strip (has asbestos).

**All present voted in favor**

**n PCO #322 - SMI - PCB Window Trim Removal - 4/21/15 - \$1,480.00**

Motion was made by Diane Fitzpatrick to accept this, seconded by Peter Gardow; Discussion – this work is covered in base bid, but we are expediting it. SMI is not charging for the material, just the containment. This consists of trim removal on 2 windows; 1 on first and 1 on second. So Cherry Hill can get measurements and have windows ready during summer.

**All present voted in favor**

**o. PCO #320 - SMI - RFI 654 Area E Level 300 ACM Panels - 4/21/15 - \$6,863.00**

Motion was made by Diane Fitzpatrick to accept this, seconded by Dan Camilliere; Discussion – David asked what is this. Gus said it's a panel on the outside of the 300 level it has asbestos

**All present voted in favor**

**p. PCO #323 - SMI - Misc. ACM Floor Mastic Removal - 4/21/15 - \$4,248.00**

Motion was made by Diane Fitzpatrick to accept this, seconded by Dan Camilliere; Discussion – this was the floor strips under masonry. Ed confirmed budget available for this, Gus said yes.

**All present voted in favor**

**q PCO #313 - Urban - RFI 505 Deep Fill at PCB Removal - 4/20/15 - \$4,810.00**

Motion was made by Diane Fitzpatrick to accept this seconded by Ed Brymer; Discussion – none

**All present voted in favor**

**4. New Proposals -**

**a. Cottone Field Sound System - ALSS Proposal 3/26/15 \$11,497.95**

Mike said this is for a replacement sound system on Cottone Field, Fred had obtained a quote and Mike obtained another quote but it was more. Two of the speakers will be roof mounted and some will be around the field. David asked where are the wires going, the quote seems a little low for it to be wired completed. He asked that they keep an eye on how it will be wired and asked that Fred follow up on the wiring and let the Committee know. Fred will be overseeing this project.

**Motion was made by Diane Fitzpatrick to approve this proposal, seconded by Dan Camilliere; Discussion - none. All present voted in favor.**

**b. AIG Contaminated Dumpster Asbestos Removal \$19,250.00 -**

This is for the café area, it was supposed to be a clean demo, but they found mastic, and instead of stopping SMI just put everything in the dumpster, thus contaminating the contents and dumpster. Christine said that AIG is the vendor but O&G will talk to SMI about backcharging for the dumpster cleaning. She continued on to say she has sent an email to Carlos at Fuss & O'Neil, he will send a letter to DPH once we have a vendor that will be doing it.

Frank asked what this is for; Mike said to build the containment around both dumpsters, and to transfer the items from one to the other. Frank said if SMI did their job correctly would we only be paying for the \$2500 disposal fee, item C. Mike said yes that is correct.

**c. AIG Landfill Disposal of ACM \$2,500.00**

This is to dispose of the café asbestos items. This will be done the weekend of 5/2 - 5/3 from 7:00 a.m. till 3:30 p.m. Gus said that he was told by Fred that everything was cancelled on the fields that weekend. Mr. Emmett said he had spoken to Kathy Bagley regarding Recreation activities, and Fred was speaking with Mr. Maltese regarding the games this weekend.

**Motion was made by Frank Dellaripa to approve AIF if needed in the amount of \$19,250 with a back charge to SMI, and the AIG Landfill disposal of \$2500, seconded by David Drake. All present voted in favor.**

**4. Architect/CM**

**a. O&G Monthly Report**

Gus stated there is \$934,059 in construction contingency - unassigned. Rusty asked Gus if he forecasts credit changes, Gus said yes. Gus said that schedule wise we are still good, the grand staircase will be done in August. Coordination is still an issue but they are working on it. Abatement is planned the weekend of 5/1 to 5/3.

**b. Safety & Security - Safety Stand down Mtg April 27<sup>th</sup> 12 noon**

Gus stated that GDA had 8 employees put in Worker's Comp Claims for Xrays.

Gus said they had a safety stand down today and will have another one next week. They are continuing safety education on site.

Mr. Emmett stated that there was a situation last week with materials blowing off the roof due to the wind he asked that they make sure all items on the roof are tied down.

**c. Architects Report - Auditorium Seats -**

Rusty stated that they are going to the Stellar product, and they are using the material we looked at last. Frank asked if they will be dual pedestal, Rusty said he didn't know yet. David asked if it is a singular pedestal would you accept it, Rusty said he would have to go over it. Frank asked if we can find a venue in Connecticut that has these seats so the Committee can go and look at them.

Rusty continued on to say he met with the consultant for the auditorium sound system and they went through what they would need and where things would go. Everyone agreed we don't need to have the soundboard in the middle of the house, so they will be putting it in the projection room. They will run 2 conduits there. A mixing console will be bought directly by the school; this vendor will specify what is needed. This item will also be carried as an alternate in case something doesn't work out.

Rusty said that due to different reasons the Gym Lobby spaces are being modified so we will need less of the Marlite they are using, which will be a cost savings. He continued on to say his design team is working on this and he is hoping to have it resolved by this Thursday.

He said he met with the Contractor regarding the lights last Tuesday and they came up with a couple of options that will be acceptable, and will add no additional cost for the fixtures. He received an email on Friday from the Contractor stating what was agreed on, so there should be a credit on this.

## **5. Correspondence - none**

## **6. Committee Reports:**

**Site-work / Construction** – Frank stated he wasn't able to make the last meeting, and asked if Spazzarini has finished the water main yet, Gus said not yet they still have to cross under the sidewalk.

**Communications** - Diane said there will be an open house on Thursday May 28<sup>th</sup> from 5 - 7 p.m. to show off the new addition area, band, chorus, media & gym. Another open house will be scheduled for the fall to show off the areas finished over the summer.

**Technology/Furniture** – Rusty stated he was requested by Fred to look at some layout and furniture changes. Fred has already received a quote from Virco, but it will take some time on Rusty's side to do the work and the added design cost would be approximately \$1500. Rusty said he is not in favor of the changes, but Fred is looking at it from a maintenance point of view. Peter asked Rusty why he isn't in favor of the changes; Rusty replied from a design point of view it is changing it back to an institutional type room.

Diane stated we can't keep changing things at the 11<sup>th</sup> hour, Ed said that he wants to make Fred's job easier, but agreed with Diane that the design was approved by everyone, so we should keep it the way it is. David commented the cafeteria will be a focal point of the school. The furniture that they are looking to replace is like the furniture in the Media Center, tall tables with stools. Peter said we should keep what design we have. Mike Emmett agreed. Diane and Jeff said that they hope the old furniture doesn't get thrown out; it can be used in other schools.

**Energy/Commissioning** – Peter said the list hasn't changed much from March 23<sup>rd</sup> and there are no updates from April 13 till today. Peter said #48 is still empty, Gus said he looked at it, and it will be taken care of this summer.

**Finance** – Christine stated they had me before this meeting, the amount of contingency the Town and O&G have are close. Also, the Town is waiting for a reimbursement from the state for approximately \$11 million. Mr. Emmett said that they have redone the EDO49 with this submission, but still haven't heard anything from the State.

## **7. Old Business -**

**a. CL&P Transformer Leak update** - Jeff stated it doesn't look like the insurance company is going to pay for this since we didn't own the transformer; the bill will go to council next week for approval. On a good note, DEEP has closed the notice of violation.

## **8. New Business - none**

## **9. Upcoming Dates**

- a. May 4, 2015 next Town Council meeting
- b. May 11, 2015 next Building Committee meeting

**10. Adjourn** - Motion made by Diane Fitzpatrick seconded by Dan Camilliere to adjourn.  
**All present voted in favor.**

Meeting adjourned at 9:00 p.m.

I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.

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**Diane Fitzpatrick, Clerk**